

CAPITAL CONNECTION

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J15625

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KEN'S HOMEWORK OF TAMPA, INC.

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rec. 1/24/05 8:55

AMEND
ARG
1-24-05

CAPITAL CONNECTION
850-205-0381

850 222 1222
1/24/2005 10:01

01/24 '05 12:20 NO.282 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

KEN'S HOMEWORK OF TAMPA, INC.
12208 WOOD DUCK PLACE
TAMPA, FL 33617

SUBJECT: KEN'S HOMEWORK OF TAMPA, INC.
REF: J15625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
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CAPITAL CONNECTION

850 222 1222

01/24 '05 12:20 NO.282 03/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEN'S HOMEWORK OF TAMPA, INC.

KEN'S HOMEWORK OF TAMPA, INC.

(present name)

J15625

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V (5)

ADD OFFICER TO CORP.

VP. - MICHAEL A. ROGERS 12208 WOOD DUCK PLACE TAMPA FL 33617

ADD OFFICER TO CORP.

VP. MATTHEW A. ROGERS 12208 WOOD DUCK PLACE TAMPA FL 33617

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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CAPITAL CONNECTION

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THIRD: The date of each amendment's adoption: 01/20/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

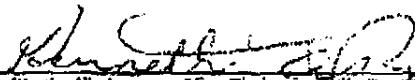
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of JAN, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEN ROGERS

(Typed or printed name)

PRESIDENT

(Title)

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